

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CONSERVATION LAW FOUNDATION, INC.,)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 05-10487/NG
)	
MITT ROMNEY, in his official capacity as)	
GOVERNOR OF MASSACHUSETTS, <i>et al.</i> ,)	
)	
Defendants.)	

**CORPORATE DISCLOSURE STATEMENT
OF CONSERVATION LAW FOUNDATION, INC.**

This Corporate Disclosure Statement is submitted pursuant to Local Rule 7.3 of the United States District Court for the District of Massachusetts.

Conservation Law Foundation, Inc. is a private corporation, incorporated under the laws of the Commonwealth of Massachusetts, and is operated as a not-for-profit corporation pursuant to § 501(c)(3) of the Internal Revenue Code. Conservation Law Foundation, Inc., does not have a parent corporation and, as CLF does not issue stock, no publicly held company owns more than 10% of its stock.

Respectfully submitted,

CONSERVATION LAW FOUNDATION, INC.
By its Attorney,

/s/ Carrie Schneider
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